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UNCLAS STATE 149564

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JAKARTA FOR MEETA YAJNIK

E.O. 12958: N/A
TAGS: ETTC KOMC ID SN
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON APPLICATION 050067028

REF: BLUE LANTERN GUIDEBOOK 2006

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post's assistance in conducting a pre-license check on application 050067028 for the export of an automatic direction finder (ADF) receiver to Indonesia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future applications involving parties to this license.

¶3. Reason for request: unfamiliar foreign consignee and foreign intermediate consignee. Both PM/DTCC and the Department of Defense's Defense Technology Security Agency have been unable to verify the existence of either foreign consignee PT Anjelika Surya Jaya or foreign intermediate consignee Horizon International (S) Pte Ltd. Neither company has appeared on any previous export license applications. Post should make appropriate inquiries to verify the bona fides of PT Anjelika Surya Jaya and to confirm the legitimacy of the proposed transaction. The following questions are provided as suggested guidance:

For the Indonesia MOD:

--Are you familiar with PT Anjelika Surya Jaya?

--Did you order from PT Anjelika Surya Jaya the item listed on this application?

--Who will install the ADF in the LRU avionic system in an Indonesian MOD's F-27 aircraft?

--Is PT Anjelika Surya Jaya an official supplier/contractor for the Indonesia MOD? Does the Indonesia MOD have any other contracts with the company?

For PT Anjelika Surya Jaya:

--Does the company have proper supporting documentation, including purchase orders from the Indonesia MOD or foreign consignee PT Anjelika Surya Jaya, for this proposed transaction?

--Why is the item being shipped from the U.S. to Indonesia via Singapore?

--What relationship, if any, does the company have with Singaporean intermediate consignee Horizon International (S)

Pte Ltd?

--Who will install the ADF receiver in the LRU avionic system in an Indonesian MOD's F-27 aircraft?

--If PT Anjelika Surya Jaya will be handling or storing the ADF receiver, does it have secure facilities and proper accounting and security procedures for handling sensitive United States Munitions List (USML) items?

--When was the company established and who are its principals?

--What is the nature of its business -- what types of items does it handle, does it serve as a broker?

--Does the company have a regular business relationship for procuring defense articles on behalf of the Indonesian MOD? What types of organizations are among its typical customers and where are the customers located?

--Does the company understand the restrictions on USML items, especially the prohibition against unauthorized re-transfers and re-exports?

¶4. Department requests that post conduct a site visit to the company in order to provide Department with an assessment of its business operations and on-site security. If a site visit is not possible, please inform PM/DTCC case officer. Finally, post is asked to assess whether the company appears to be a reliable recipient of USML items. End action.

¶5. For background, the following details of the license in question are provided:

DTC Case: 050067028

QUANTITY/COMMODITY:

One (1) automatic direction finder (ADF) receiver, part number 622-6812-003, model number DFR-206A, originally manufactured by Rockwell Collins of Cedar Rapids, Iowa. Unit has Schedule B #8526.91.0010. Unit to be exported will be used, commercially obtained, and overhauled and certified with FAA 8130 by an FAA authorized repair facility according to original equipment manufacturer (OEM) specifications.

License Value: USD 16,250.00

SELLER:

Austin Aerotech, Inc.
2005 Windy Terrace
Cedar Park, TX 78613
Company POCs: Jeffrey Bruns and Lesli Percefull, tel.:
512-335-6000, exts. 3102 and 3115, respectively

FOREIGN INTERMEDIATE CONSIGNEE:

Horizon International (S) Pte Ltd
115 Airport Cargo Road #01-30
Cargo Agent Building C
Singapore 819466
Tel.: 65 6543 4094
Fax: 65 6543 4840
(Freight/customs handling)

FOREIGN CONSIGNEE:

PT Anjelika Surya Jaya
Komplek Triloka Blok G No. 12
Jl. Raya Pasar Minggu, Pancoran

Jakarta 12790
Indonesia
Tel.: (62-21) 7919 9761
Fax: (62-21) 7919 9761
Email: anjelikasj@gmail.com

FOREIGN END-USER:

The Department of Defence of the Republic of Indonesia
Headquarter, Cilangkap
Jakarta
Indonesia

PURPOSE:

Unit to be purchased by PT Anjulika Surya Jaya for onward installation in LRU Avionic System in an F-27 aircraft owned by the Department of Defense of the Republic of Indonesia.

¶6. Submitted in support of the license application were the following documents (PM/DTCC can fax documentation to post upon request):

--Purchase order # 003/ASJ-PO/IX/2007 from PT. Anjulika Surya Jaya to Austin Aerotech Inc., dated September 18, 2007

--End User/End Use Statement from Tentara Nasional Indonesia, Markas Besar Angkatan Udara, signed by Pardi Yusuf, S.I.P., Air First Marshal, Chief of Air Force Procurement Service, dated September 17, 2007

--Nontransfer and Use Certificate (Form DSP-83), signed by Sardjono, President Director of PT Anjelika Surya Jaya, dated 09-17-2007, and signed by Pardi Yusuf, S.I.P., Air First Marshal, Chief of Air Force Procurement Service, dated 09-17-2007

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Judd Stitziel, PM/DTCC, Phone: 202-663-3455; email: StitzielJD@state.gov; SIPRNET: StitzielJD@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's Electronic Library collection on the DOS Intranet:
<http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf>

¶8. Department is grateful for post's assistance in this matter.

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